



Executive Committee Meeting
Saturday, March 4, 2006 – 9:00AM – 12:00AM

Number: 1-800-289-5126

International Number: 1-913-227-1300, Pass-code: 204017

AGENDA

1. Call to Order – *B. Simon*
2. Approval of Minutes – February 8, 2005 Conference Call
(a) *Prepared by E. Foreman*
3. Approval of Treasurer's Report – December 2005 Year-End Financial Summary
(a) *Prepared by M. Wood*
4. Antitrust Lawyer of the Year Award - *Group Discussion of Candidates*
5. New Executive Committee Member Selection – *Group Discussion*
6. Appointment of Officers – *Group Discussion of Logistics and Interest*
7. UCL Program UPDATE - May 19, 2006/San Francisco Omni – *F. Kang*
8. GSI Program – Date and Location still TBD - *G. Hawxhurst*
10. Brown Bags/Teleseminars – *A. Stork*
11. Treatise Discussion/Sales to date - *Group*
12. Competition Journal - *K. Tuttle*
12. Council of State Bar Sections – *B. Simon/ B. Sweeney*
13. Website
14. Antitrust Modernization Ad Hoc Committee
15. B2B Arbitration Legislation Proposal by Litigation Section – *B. Sweeney*
16. Mission Statement/Job Descriptions – *B. Simon*
17. Other Business
 - (a) Diversity: Discuss ongoing efforts regarding Diversity
 - (b) Membership: Increasing membership in target groups e.g. government and students